

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, July 12, 2012**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

**THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1     [12-0937](#)     Report on Cash Disbursements for the Month of May 2012, in the amount of \$35,379,572.82  
**Attachments:**     [May 2012 Cash Disbursement Report](#)
- 2     [12-0976](#)     Report on investments purchased during May 2012  
**Attachments:**     [Inv Purch 2012-05 att.PDF](#)
- 3     [12-0977](#)     Report on the investment interest income during May 2012  
**Attachments:**     [Inv Int Inc 2012-05 att.pdf](#)

**Authorization**

- 4     [12-0938](#)     Authorization to Amend Board Order of July 14, 2011, for Authority to add JOC Contract No. J69922-007, Flood Mitigation at the Mainstream Pumping Station, to the Capital Improvements Bond Fund, estimated cost of the project is \$1,001,000.00, Agenda Item No. 2, File No. 11-0803
- 5     [12-0939](#)     Request Authority to Dispose of District Records  
**Attachments:**     [Records Disposal Certificate.pdf](#)
- 6     [12-0940](#)     Authorization to Amend Board Order of July 14, 2011, for Authority to add Project 11-817-31, Furnish, Deliver & Install a High Pressure Steam Line and Reducing Station at the Calumet Water Reclamation Plant to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$425,000.00, Agenda Item No. 6, File No. 11-0841

**Procurement Committee**

**Report**

- 7      [12-0944](#)      Report of bid opening of Tuesday, June 19, 2012
- 8      [12-0945](#)      Report of bid opening of Tuesday, June 26, 2012
- 9      [12-0950](#)      Report on advertisement of Request for Proposal 12-RFP-28 On-Site Physical Therapy, estimated cost \$200,000.00, Account 901-30000-601090, Requisition 1345038  
**Attachments:**    [12-RFP-28.PDF](#)
- 10     [12-0968](#)      Report on advertisement of Request for Proposal 12-RFP-29 Complete Specialized Internal Audits, estimated cost \$75,000.00 for a three-year period. Account 101-40000-601170, Requisition 1345358
- 11     [12-0992](#)      Report of rejection of bids for Contract 12-045-11, Publish Invitations for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a One-Year Period, estimated cost \$48,000.00

**Authorization**

- 12     [12-1013](#)      Authorization to increase cost estimate for Contract 06-212-3M Calumet TARP Pump Station Improvements, CWRP in an amount of \$34,300,000.00, from an amount of \$19,700,000.00 to an amount not to exceed \$54,000,000.00, Account 401-50000-645600, Requisition 1246148
- 13     [12-1020](#)      Authorization to forfeit Contract 12-033-11, Group B, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, to P & M Filters, d/b/a P & M National Sales, in an amount not to exceed \$4,477.68, Account 101-20000-623270
- 14     [12-1022](#)      Authorization to increase cost estimate for Contract 08-170-3D (Re-bid) Office, Shop and Storage Facility Service Tunnel Rehabilitation at Stickney WRP, from \$600,000.00 to \$750,000.00, Account 401-50000-645750, Requisition 1326267
- 15     [12-0952](#)      Authority to accept initial annual rental bid of \$90,000.00 from and enter into a lease with The National Spiritual Assembly of Baha'i for a 39-year term on approximately .82 acres of improved real estate at 536 Sheridan Road in Wilmette, Illinois; North Shore Channel Parcel 1.01, Lease Number 12-365-11.  
**Attachments:**    [07-12-12 Baha'i.pdf](#)

- 16      [12-0982](#)      Authorization to amend Board Order of June 7, 2012, regarding Issue Purchase Order and Enter into an Agreement with PerkinElmer, Inc., for Preventive Maintenance, Repair and Consumable Supplies for Various PerkinElmer Instruments at Various Locations, in an Amount not to Exceed \$129,663.52, Accounts 101-16000-612970, 623570, Requisition 1342540, Agenda Item No. 23, File No. 12-0846

**Authority to Advertise**

- 17      [12-0965](#)      Authority to advertise Contract 13-327-11 Semi-Annual Inspection, Repairing, Recharging and Hydrostatic Pressure Testing of Various Fire Suppression Systems District-Wide for a period of three years, estimated cost \$300,000.00, Account 101-25000-612780, Requisition 1344695
- 18      [12-0967](#)      Authority to advertise Contract 12-435-11 Furnish, Deliver, and Install Kitchen Equipment in the Main Office Building Cafeteria, estimated cost \$45,000.00, Accounts 101-15000-612490, 623990, and 634990, Requisition 1345355
- 19      [12-0984](#)      Authority to advertise Contract 12-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$30,000.00, Account 101-20000-623130
- 20      [12-0985](#)      Authority to advertise Contract 12-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$270,000.00, Account 101-20000-623860
- 21      [12-0986](#)      Authority to advertise Contract 12-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$53,000.00, Account 101-20000-623700
- 22      [12-0987](#)      Authority to advertise Contract 12-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$51,500.00, Account 101-20000-623700
- 23      [12-1012](#)      Authority to advertise Contract 06-212-3M Calumet TARP Pump Station Improvements, Calumet Water Reclamation Plant (CWRP), estimated cost \$54,000,000.00, Account 401-50000-645600, Requisition 1246148
- 24      [12-1029](#)      Authority to advertise Contract 12-720-21 Furnishing and Delivering Pump Assemblies, VFD's and Miscellaneous Parts for Main Sewage Pumps at the Hanover Park Water Reclamation Plant, estimated cost \$400,000.00, Account 201-50000-645750, Requisition 1343682

**Issue Purchase Order**

- 25      [12-0943](#)      Issue purchase order for Contract 12-813-11, Furnishing and Delivering Air Filters to the Calumet Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed \$95,556.78, Account 101-68000-623270, Requisition 1331699
- 26      [12-0953](#)      Issue purchase order for Contract 12-400-12, Furnish and Deliver Police Uniforms for a Thirty-Six (36) Month Period, to Ray O'Herron Company of Oakbrook Terrace, Inc., in an amount not to exceed \$88,147.00, Account 101-15000-623700, Requisition 1338232
- 27      [12-0970](#)      Issue purchase order and enter into an agreement with Carlson Environmental, Inc., for environmental site investigation services in an amount not to exceed \$375,000.00, Account 101-66000-601170, Requisition 1340326
- 28      [12-0978](#)      Issue purchase order and enter into an agreement for Contract 12-RFP-21 Asset Appraisal Services with American Appraisal Associates, Inc. in an amount not to exceed \$84,691.20, Account 101-25000-601170, Requisition 1342189.
- 29      [12-0979](#)      Issue purchase order and enter into an agreement for Contract 12-RFP-08, Pre-Offer Screening Services, Post-Offer Psychological Assessment Services and Post-Offer Consultation Services for Police Officer Candidates for a three-year period from July 1, 2012 to June 30, 2015, with Stephen A. Laser Associates P.C. in an amount not to exceed \$85,000.00, Account 101-25000-601170, Requisition 1336824
- 30      [12-0983](#)      Issue purchase order and enter into an agreement with Laboratory Synergy L.L.C. (d/b/a Lab Synergy), to Furnish, Deliver, and Install an Auto Titration System, in an amount not to exceed \$35,791.06, Account 101-16000-634970, Requisition 1343689
- 31      [12-0993](#)      Issue a purchase order to George E. Booth Company, Inc., to Furnish and Deliver Parts for Endress + Hauser Instrumentation at the Stickney Water Reclamation Plant for a total amount not to exceed \$30,000.00, Account 101-69000-623070, Requisition 1343703
- 32      [12-1023](#)      Issue a purchase order and enter into agreement with Michael Baker Jr., Inc., for professional engineering services for Contract 09-873-1D Biennial Bridge Inspections 2012 and 2014, in the amount not to exceed \$203,795.15, Account 101-50000-601170, Requisition 1344668
- 33      [12-1030](#)      Issue purchase order and enter into an agreement with Horizon Technology, Inc., to Furnish, Deliver, and Install a SPE-DEX 4790 Automated Extraction System, in an amount not to exceed \$45,000.00, Account 101-16000-634970, Requisition 1344322

**Award Contract**

- 34     [12-0941](#)     Authority to award Contract 12-910-21, Furnish, Deliver and Install Steam/Hot Water Converter Bundles at the Stickney Water Reclamation Plant, to Edwards Engineering, Inc., in an amount not to exceed \$292,700.00, Account 201-50000-645750, Requisition 1333992
- 35     [12-0942](#)     Authority to award Contract 11-618-13 (Re-Bid), Inspect, Maintain and Repair Emergency Generators at Various Service Areas, to Charles Equipment Energy Systems LLC, in an amount not to exceed \$34,940.00, Accounts 101-67000, 69000-612600, 623270, 612650, Requisitions 1312944, 1316955, and 1313287
- 36     [12-0946](#)     Authority to award Contract 12-906-21, Rehabilitation of Four Main Sewage Pump Rotating Assemblies at the Stickney WRP and Racine Avenue PS, to Midwest Service Center LLC, in an amount not to exceed \$513,200.00, Account 201-50000-645750, Requisition 1332153
- 37     [12-0947](#)     Authority to award Contract 12-911-21, Furnish, Deliver and Install a Self-Cleaning Strainer at the Stickney Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount not to exceed \$48,899.00, Account 201-50000-645650, Requisition 1333993
- 38     [12-0948](#)     Authority to award Contract 12-657-11, Television Inspection and Recording of Sewers and Manholes at Various Locations, to Sheridan Plumbing & Sewer, Inc., in an amount not to exceed \$1,094,968.00, Accounts 101-67000, 68000, 69000-612600, Requisitions 1337875, 1337888, and 1333849  
**Attachments:**     [APP D 12-657-11.pdf](#)
- 39     [12-0955](#)     Authority to award Contract 12-611-11, Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$6,437,355.20, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1339259, 1339272, and 1339257 (Deferred from the June 21, 2012 Board Meeting)  
**Attachments:**     [APP D 12-611-11.pdf](#)
- 40     [12-0956](#)     Authority to award Contract 12-017-11, Furnish and Deliver Electrical Supplies, Wire and Batteries to Various Locations for a One (1) Year Period, Groups A and B, to Evergreen Supply Company, in a total amount not to exceed \$137,236.53, Account 101-20000-623070.
- 41     [12-0960](#)     Authority to award Contract 12-718-11, Maintain and Repair Boilers at the Egan Water Reclamation Plant, to Monaco Mechanical, Inc., in an amount not to exceed \$44,242.80, Account 101-67000-612680, Requisitions 1331293

- 42      [12-0989](#)      Authority to award Contract 12-905-21, Grating Rehabilitation in Imhoff Batteries B and C at the Stickney Water Reclamation Plant, to F.E.L. Services, Inc., in an amount not to exceed \$115,320.00, Account 201-50000-645650, Requisition 1333991

Attachments:    [APP D 12-905-21.pdf](#)

- 43      [12-0990](#)      Authority to award Contract 12-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One (1) Year Period, Group A to Runco Office Supply & Equipment Company, in an amount not to exceed \$4,295.50, and Groups B and C to Atlas Stationers, Inc., in an amount not to exceed \$55,088.95, Account 101-20000-623810

#### **Increase Purchase Order/Change Order**

- 44      [12-0951](#)      Authority to decrease purchase order and amend agreement with Bradley S. Waterman, Attorney at Law, for legal services in the matter of a United States Internal Revenue Service examination of the District's issuance of Build America Bonds, in an amount of \$95,056.51, from an amount of \$300,000.00 to an amount not to exceed \$204,943.49. Account 101-30000-601170, Purchase Order 3066015

Attachments:    [Attachment 7.12.12 Bd. Let..pdf](#)

- 45      [12-0973](#)      Authority to increase purchase order to Siemens Water Technologies Corporation, to Furnish and Deliver Bioxide to the Kirie Water Reclamation Plant, in an amount of \$50,000.00, from an amount of \$219,800.00 to an amount not to exceed \$269,800.00, Account 101-67000-623560, Purchase Order 3057133

Attachments:    [Siemens 3057133 20120712 BOC.pdf](#)

- 46      [12-0974](#)      Authority to decrease purchase order and amend the agreement with the Water Environment Federation, to Provide Services for a Third-Party Verification Audit for the District's Environmental Management System (EMS) Biosolids Program, in an amount of \$10,584.41, from an amount of \$64,170.00, to an amount not to exceed \$53,585.59, Account 101-66000-601170, Purchase Order 3068617

- 47      [12-1004](#)      Authority to decrease Contract 01-103-2S (REBID) 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture in an amount of \$20,000.00, from an amount of \$148,075,412.53, to an amount not to exceed \$148,055,412.53, Account 401-50000-645600, Purchase Order 5000962

Attachments:    [CO 01-103-2S.pdf](#)

- 48      [12-1005](#)      -  
Authority to increase Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV, in an amount of \$8,000,000.00, from an amount of \$33,247,654.00, to an amount not to exceed \$41,247,654.00, Account 401-50000-645650, Purchase Order 5001182  
**Attachments:**      [CO 08-171-3P.pdf](#)
- 49      [12-1006](#)      Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of \$59,948.90 from an amount of \$164,330,292.67, to an amount not to exceed \$164,390,241.37, Account 401-50000-645650, Purchase Order 5001115  
**Attachments:**      [CO 09-176-3P.PDF](#)
- 50      [12-1007](#)      Authority to increase Contract 08-865-3P Aeration Tanks and Elevators Rehabilitation, NSWRP, KWRP, EWRP and HPWRP, to IHC Construction Companies, L.L.C. in an amount of \$100,236.22, from an amount of \$14,180,234.95, to an amount not to exceed \$14,280,471.17, Accounts 401-50000-645750 and 645780, Purchase Order 5001225  
**Attachments:**      [CO 08-865-3P.PDF](#)
- 51      [12-1008](#)      -  
Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture in an amount of \$16,137.00, from an amount of \$8,609,564.92, to an amount not to exceed \$8,625,791.92, Accounts 401-50000-645650 and 645750, Purchase Order 5001108  
**Attachments:**      [CO 96-251-2P.pdf](#)
- 52      [12-1009](#)      Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture, in an amount of \$150,273.06, from an amount of \$71,603,666.26, to an amount not to exceed \$71,753,939.32, Account 401-50000-645620, Purchase Order 5001105  
**Attachments:**      [CO 04-201-4F.pdf](#)
- 53      [12-1010](#)      Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company in an amount of \$70,496.89, from an amount of \$21,943,015.21, to an amount not to exceed \$22,013,512.10, Accounts 401-50000-645650 and 645750, Purchase Order 5000394  
**Attachments:**      [CO 01-353-2M.PDF](#)



- 54     [12-1015](#)     Authority to decrease purchase order and amend the agreement with Continental Placer, Inc., for Geological Services at McCook Reservoir in an amount of \$11,008.86, from an amount of \$46,000.00, to an amount not to exceed \$34,991.14, Account 401-50000-601170, Purchase Order 3029614
- 55     [12-1016](#)     Authority to decrease purchase order and amend the agreement with Clark Dietz Inc., for engineering design services for Vincennes Avenue relocation in an amount of \$16,373.94, from an amount of \$136,411.04, to an amount not to exceed \$120,037.10, Account 401-50000-601420, Purchase Order A88891
- 56     [12-1017](#)     Authority to decrease purchase order and amend the agreement with AECOM, for professional engineering services related to Contract 01-103-2S 39th Street Conduit Rehabilitation Phase I Bypass Tunnel, SSA in an amount of \$96,330.88, from an amount of \$3,439,809.00, to an amount not to exceed \$3,343,478.12, Account 401-50000-601420, Purchase Order 3038887  
**Attachments:**     [CO AECOM.PDF](#)
- 57     [12-1019](#)     Authority to decrease purchase order and amend the agreement with PMA Consultants of Illinois LLC, for additional claims services in an amount of \$518.56, from an amount of \$145,000.00, to an amount not to exceed \$144,481.44, Account 401-50000-601170, Purchase Order 3045610  
**Attachments:**     [CO PMA.pdf](#)
- 58     [12-1021](#)     Authority to decrease purchase order and amend the agreement with Metcalf & Eddy, Inc., for professional engineering services related to Contract 93-232-2M Hydraulic Improvements in an amount of \$8.26, from an amount of \$7,481,811.00, to an amount not to exceed \$7,481,802.74, Accounts 201-50000-601420 and 401-50000-601420, Purchase Order 3008209  
**Attachments:**     [CO Metalf Eddy.pdf](#)
- 59     [12-1024](#)     Authority to increase purchase order and amend the agreement with AECOM, Inc. (formerly Earth Tech, Inc.) for providing post-award professional engineering services on Contract 01-353-2M Rehabilitation of Existing Pumping Station at Kirie WRP, in an amount of \$70,000.00, from an amount of \$550,000.00, to an amount not to exceed \$620,000.00, Account 201-50000-601440, Purchase Order 3037746
- 60     [12-1025](#)     Authority to decrease purchase order and amend the agreement with Harza Engineering Company, for engineering design services at Torrence Avenue TARP in an amount of \$33,356.89, from an amount of \$376,548.07, to an amount not to exceed \$343,191.18, Account 401-50000-601420, Purchase Order A77029

## Budget & Employment Committee

### Report

- 61     [12-0981](#)     Report on Budgetary Revenues and Expenditures for the Year Ended December 31, 2011

Attachments:     [2011 4th Quarter Summary attachment.pdf](#)

#### Authorization

- 62     [12-0972](#)     Authority to transfer 2012 departmental appropriations in the amount of \$149,900.00 in the Corporate Fund

Attachments:     [07.12.12 Board Transfer BF5.pdf](#)

### Engineering Committee

#### Report

- 63     [12-0996](#)     Report on change orders authorized and approved by the Director of Engineering during the month of June 2012

Attachments:     [CO June.pdf](#)  
                              [CO Status.pdf](#)

### Judiciary Committee

#### Authorization

- 64     [12-0936](#)     Authorization to Settle Claims of Robinette Demolition, Inc. and Future Environmental, Inc. under Contract 09-439-11, "Demolition of the Former Torco Terminal on District Main Channel" in the amount of \$115,000.00 (*Deferred from the June 21, 2012 Board Meeting*)
- 65     [12-0962](#)     Authority to settle the Workers' Compensation claim of Joann Dazzo vs. MWRDGC, Case No. 11 WC 12269, Illinois Workers' Compensation Commission (IWCC), in the sum of \$33,482.00. Account 901-30000-601090
- 66     [12-0964](#)     Authority to settle the Workers' Compensation claim of Sandra Harper vs. MWRDGC, Case No. 09 WC 050550, Illinois Workers' Compensation Commission (IWCC), in the sum of \$54,656.60. Account 901-30000-601090

### Stormwater Management Committee

#### Authorization

- 67     [12-0997](#)     Authorization to negotiate and enter into an intergovernmental agreement with the Village of Orland Park for Contract 10-882-AF, Streambank Stabilization Projects along Tinley Creek

- 68      [12-0998](#)      Authorization to negotiate and enter into an intergovernmental agreement with the Village of Crestwood for Contract 10-883-AF, TICR-3/SE1 Flood Control/Streambank Stabilization Project on Tinley Creek
- 69      [12-0999](#)      Authorization to negotiate and enter into an intergovernmental agreement with the Village of Ford Heights for Contract 10-884-BF, Flood Control Project for Deer Creek
- 70      [12-1000](#)      Authorization to negotiate and enter into intergovernmental agreements with the Village of Broadview, City of Des Plaines, Village of North Riverside, City of Northlake, Village of Mount Prospect, Elk Grove Township, River Trails Park District, and Forest Preserve District of Cook County for Contract 11-889-5F, Addison Creek, Higgins Creek and McDonald Creek Streambank Stabilization Projects
- 71      [12-1001](#)      Authorization to negotiate and enter into intergovernmental agreements with the City of Palos Heights, Forest Preserve District of Cook County, and the Illinois Department of Transportation for Contract 10-883-BF, NVCR-3 Flood Control Project at Arrowhead Lake in the City of Palos Heights
- 72      [12-1002](#)      Authorization to negotiate and enter into intergovernmental agreements with the Village of Tinley Park and the City of Markham for Contract 10-882-BF, Streambank Stabilization Projects along Midlothian Creek and Calumet Union Drainage Ditch
- 73      [12-1003](#)      Authorization to negotiate and enter into an intergovernmental agreement with the Village of Willow Springs for Contract 10-885-5F, Streambank Stabilization Project on I&M Canal Tributary D

## Miscellaneous and New Business

### Ordinance

- 74      [O12-002](#)      Adopt Ordinance O12-002 providing for the issuance of \$300,000,000 General Obligation Limited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago; authorizing and providing for related Loan Agreements with the Illinois Environmental Protection Agency providing for loans from the Revolving Loan Fund, and such other documents as may be necessary; and providing for the levy of taxes to pay the interest on and principal of said Bonds

**Attachments:**    [BTL-Ordinance O12-002.pdf](#)  
                              [O12-002.pdf](#)

### Ordinance - Right of Way

- 75     [R12-007](#)     Adopt Ordinance No. R12-007 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Cherry Creek East Branch Flood Control Project (CHEB-G3) in Flossmoor and Homewood, Illinois in part of Section 1, Township 35 North, Range 13 East of the 3rd Principal Meridian in Cook County, Illinois
- Attachments:     [Transmittal Letter for R12-007.pdf](#)  
   [Ordinance R12-007, Ex A, Map.pdf](#)

**Additional Agenda Items**

- 76     [12-1031](#)     Authority to award Contract 12-033-11, Group B, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, to Production Distribution Companies, in an amount not to exceed \$5,309.04, Account 101-20000-623270
- 77     [12-1032](#)     Authority to accept payment of \$75,000.00 from JFA Real Estate, LLC to settle delinquent User and Enforcement Charges assessed against Jay's Foods, Inc. for the years 2006 and 2007
- 78     [12-0969](#)     Authority to increase purchase order and amend the agreement with the law firm Hinshaw & Culbertson LLP for legal services related to disciplinary proceedings involving District employees and related litigation, in an amount of \$75,500.00, from an amount of \$9,500.00, to an amount not to exceed \$85,000.00, Account 101-30000-601170, Purchase Order 3072886

**(The above items were submitted after the agenda packet distribution)**

**Adjournment**